

CONSUMER CREDIT REPORT REQUEST FORM

All required fields with the **ASTERISK (*)** should be completed with **CAPITAL LETTERS**

PLEASE READ THE INFORMATION CAREFULLY BEFORE COMPLETING THIS FORM

CRR# _____

PERSONAL INFORMATION

*FIRST NAME

*MIDDLE NAME

*SURNAME

*TAX REGISTRATION NUMBER (TIN)

*DATE OF BIRTH: / /
 dd mm yyyy

* PLACE OF BIRTH (City, Country) _____

*CURRENT ADDRESS _____

*CITY

*COUNTRY

PREVIOUS ADDRESS _____

CITY

COUNTRY

*TELEPHONE NUMBER (s)

*EMAIL ADDRESS

Please Note: CRIF will not provide the information you supply to any non-affiliated third party.

REQUIRED DOCUMENTS TO PROCESS CREDIT REPORT APPLICATION

1. Completed **CONSUMER CREDIT REPORT REQUEST FORM**
2. NIB Card and another valid government issued ID (**Driver's License, Passport or Voter's Card**) of the authorised person pulling the company's report.

In the event that you do not have a valid government issued ID we will accept a passport size picture certified by an approved official (**Justice of the Peace/Notary Republic, or an Attorney-at-Law.**)

3. Proof of address ((**Recent utility bill or bank statement in your name or Address verification form/letter signed by one of the approved officials listed above.**).

APPLICATION PROCESSING AND GUIDELINES

PLEASE TICK THE SUITABLE BOX

Online Processing

In-Housing Processing

Type of Credit Report

Online (2 Working Days)

Standard (2 Working Days)

Free Credit Report (Without Score)

Express (15 – 20 Minutes)

Free Credit Report (With Score:
BSD \$13 inclusive VAT)

GUIDELINES AND FEE STRUCTURE FOR CREDIT REPORT APPLICATION PROCESSING

Every Bahamian over the age of 18 is entitled to receive a **FREE** copy of their credit report once each calendar year. However, additional credit reports within the same calendar year will attract a cost of **BSD \$10.00 (Plus all applicable cost)**

“Online Processing”	“In-House Processing”	
	Standard	Express
<p>Online application will be emailed ONLY</p> <p><i>*Waiting Time: “2 Working Days”</i></p>	<p>Printed credit reports will attract an administrative cost of BSD \$0.25 per page.</p> <p><i>*Waiting Time: “2 Working Days”</i></p>	<p>Express processing will attract a cost of BSD \$2.00 (inclusive of email) for convenience.</p> <p>Printed credit reports will attract an administrative cost of BSD 0.25 per page.</p> <p><i>*Waiting Time: “15 – 20 minutes”</i></p>
<p>Website: www.crif.com.bs Email: info.bs@crif.com</p>		

All documents being sent via email must be certified by an approved official (Justice of the Peace/ Notary Republic, or an Attorney-at-Law).

I _____, hereby grant CRIF Information Bureau Bahamas Limited the authorization to release to me, a copy of my Credit Report. I am aware that I have the legal right to challenge incorrect, incomplete or unreliable information should this arise.

*Customer’s Signature

*Date

Approved Officials	
<p><input type="checkbox"/> Justice of the Peace</p> <p><input type="checkbox"/> Notary Republic</p> <p><input type="checkbox"/> Attorney-at-Law</p>	<p>Stamp or seal of Referee (where applicable)</p>